

BOARD MEMBER MEETING FORM

(In accordance with the Land Development Policies)

Sally Kurtz

Board Member's Name

Green Energy Partners/Stonewall Secure
ZMAP 2008-0017 SPEX 2008-0068

Land Development Project Name

Project Title (SPEX, ZMAP, CPAM, etc.)*

April 16, 2009
11am

Date of Meeting

Time of Meeting

BOS 5th Flr Conference Room

Place of Meeting

Jordan Dimoff

Persons attending meeting (including staff, applicant, and other interested parties)

John Andrews

Charlie Jackson

Julie Pastor

Judy Bulkitt

Charles Yudd

Meeting Summary:

Discussed Green Power Plant Project

Check Applicable Boxes:



Board Staff to Arrange Meeting



Board Member to Arrange Meeting

For Staff to Fill In:

Naomi Lithgow-Foidl
Staff Person Processing

4-16-2009
Date



Distributed to Planning Staff
for Public File



Copies Distributed to Board
Members for Disclosure

*Information needed to place in proper Department of Planning public file